

Agenda



Thursday, Jan 27, 2011
1:00 pm – 3:00 pm

Parkview Conference Room, 15th Floor
111 Grand Avenue, Oakland, CA

| Item | Topic (Allocated Time) | Presenter |
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| 1 | Welcome/Remarks from District 4 Executive Staff (15 minutes) | Mr. Bijan Sartipi, D-4 Director Mr. Dan McElhinney, Chief Deputy Director |
| 2 | Remarks and Roll Call (5 minutes) | Mr. Curtis Lindskog, Chairperson |
| 3 | Professional Liaison Meeting Items <ul style="list-style-type: none"> 1. Approval of 10/28/10 Meeting Minutes (5 minutes) 2. DPAC and District Updates (5 minutes) 3. Look Ahead Report (5 minutes) | Ms. Trinity Nguyen, Caltrans CSU |
| 4 | New Businesses of the Steering Committee <ul style="list-style-type: none"> 1. Quarterly Report (10 minutes) 2. Steering Committee Member Election (5 minutes) 3. Sub-committee Reports <ul style="list-style-type: none"> a. Pairing (5 minutes) b. Special Events (5 minutes) c. General Membership Recruitment (5 minutes) d. Public Agency Participants/Guests (5 minutes) <p>Alameda County Transportation Commission Business Outreach Committee</p> | Ms. Trinity Nguyen, Caltrans CSU Mr. Curtis Lindskog, Chairperson Mr. Jim Dickey, Sub-Committee Chair Ms. Raewyn Butcher, Sub-committee Chair Mr. Curtis Lindskog, Sub-Committee Chair Mr. Curtis Lindskog, Sub-Committee Chair Ms. Liz Brazil Ms. Gail Jackson |
| 5 | Presentations and Open Discussion with the General Members <ul style="list-style-type: none"> A. Bay Area Rapid Transit - Upcoming Projects (20 Minutes) B. Design Build (15 minutes) C. Incorporating SBE's, DVBE's, DBE's, UDBE's into your proposal (10 minutes) | Mr. Ron Granada (BART) Mr. Joseph Dongo (Caltrans) Ms. Trinity Nguyen, Caltrans CSU |
| 6 | Adjournment (5 minutes) | Mr. Curtis Lindskog, Chairperson |